

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, March 3, 2011**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [11-0272](#)     Report on Cash Disbursements for the Month of January 2011, in the amount of \$61,196,581.99  
         **Attachments:**     [January 2011 Disbursement Report.pdf](#)
- 2     [11-0312](#)     Report on investments purchased during January 2011  
         **Attachments:**     [Inv Purch 2011-01 att.pdf](#)
- 3     [11-0313](#)     Report on the investment interest income during January 2011  
         **Attachments:**     [Inv Int Inc 2011-01 att.pdf](#)

**Authorization**

- 4     [11-0270](#)     Authority to add Project 09-365-5F, Heritage Park Flood Control Facility, to the Engineering Department Capital Improvements Program and the Stormwater Management Fund, estimated cost of the project is \$31,700,000.00
- 5     [11-0293](#)     Authority to add Project 11-736-11 Solar Panel System at the Egan WRP to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$140,000.00

**Procurement Committee****Report**

- 6     [11-0281](#)     Report of bid opening of Tuesday, February 15, 2011
- 7     [11-0302](#)     Report of bid opening of Tuesday, February 22, 2011

- 8      [11-0303](#)      Report on rejection of bids for Contract 11-101-11, Furnish and Deliver Work Uniforms for Environmental Specialists, Patrol Boat Operators and Pollution Control Technicians, estimated cost \$49,800.00

**Authorization**

- 9      [11-0306](#)      Authorization to enter into an agreement with the University of Wisconsin-Madison pursuant to Contract 11-RFP-03, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period*, beginning April 1, 2011 and continuing through March 31, 2014
- 10     [11-0308](#)      Authorization to enter into an agreement with the Illinois Institute of Technology pursuant to Contract 11-RFP-03, *Master Agreement to Deliver Continuing Professional Development Courses for Engineers for a Three-Year Period*, beginning April 1, 2011 and continuing through March 31, 2014
- 11     [11-0309](#)      Authorization to amend Board Order of February 17, 2011, regarding authority to award Contract 11-918-11 H.V.A.C. and Refrigeration Systems Maintenance in the Stickney Service Area, estimated cost \$900,000.00, Account 101-69000-612680, Requisition 1308835, Agenda Item No. 11, File No. 11-0228

**Authority to Advertise**

- 12     [11-0299](#)      Authority to advertise Contract 11-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, estimated cost \$41,900.00, Account 101-20000-623270
- 13     [11-0317](#)      Authority to Advertise Contract 11-105-11 Furnish and Deliver American Sigma Flowmeters, estimated cost \$35,000.00, Account 101-16000-623570, Requisition 1319491
- 14     [11-0318](#)      Authority to Advertise Contract 11-109-11 Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flowmeters and Sampling Accessories, estimated cost \$76,000.00, Accounts 101-16000-612970 and 623570, Requisition 1315921

**Issue Purchase Order**

- 15     [11-0279](#)      Issue purchase order and enter into an agreement with Siemens Industry, Inc., to Provide Parts and Services to Maintain Four (4) ARH Variable Frequency Drives at the Calumet Water Reclamation Plant, in an amount not to exceed \$100,000.00, Account 101-68000-612600, Requisition 1314508
- 16     [11-0280](#)      Issue purchase order for Contract 11-670-11, Preventative Maintenance and Repair Services for Debris and Pontoon Boats at Various Locations, to Baltic Marine Services, Inc., in an amount not to exceed \$160,000.00, Account 101-66000-612790, Requisition 1313747

- 17      [11-0305](#)      Issue purchase order to Bloomberg Finance L.P. for the ongoing Maintenance and Provision of a Real-Time Financial Information Network, Providing News, Data, Analysis, Straight-Through Processing, and Electronic Trading Tools, in an amount not to exceed \$64,000.00 for a two-year period, Account 101-11000-612280, Requisition 1320096
- 18      [11-0307](#)      Issue purchase order for Contract 11-809-12, Furnishing and Delivering Unleaded Gasoline and Diesel Grade Fuel Oil to the Prairie Plan Site in Fulton County, Illinois (Re-Bid), to Sunrise Ag Service Company, in an amount not to exceed \$70,000.00, Account 101-68000-623820, Requisition 1307556
- 19      [11-0324](#)      Issue purchase order and enter into an agreement with Hay Group, Inc. for Professional Services relating to a total compensation study for non-represented employees, in an amount not to exceed \$190,000.00, Account 101-25000-601170, Requisition 1319515

**Award Contract**

- 20      [11-0298](#)      Authority to award Contract 11-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A , to The Indecor Group, d/b/a JC Licht Co. in an amount not to exceed \$14,421.40, Account 101-20000-623190
- 21      [11-0310](#)      Authority to award Contract 11-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Groups A and B to Fisher Scientific Company LLC, in an amount not to exceed \$60,743.32, Account 101-20000-623570
- 22      [11-0314](#)      Authority to award Contract 11-613-11, Scavenger Services at Various Service Areas, Group A, to Independent Recycling Services, Inc., in an amount not to exceed \$1,987,947.77, Group B, to Land and Lakes Company, in an amount not to exceed \$534,500.00, Groups C, D, and E, to Waste Management of Illinois, Inc., in an amount not to exceed \$926,462.00, Groups F and G, to Allied Waste Transportation, Inc., in an amount not to exceed \$64,551.27, Accounts 101-66000/67000/68000/69000-612520 Requisitions 1308847, 1307154, 1310273, 1312002, 1312897, 1312896 and 1309564

**Increase Purchase Order/Change Order**

- 23      [11-0274](#)      Authority to decrease Contract 09-657-11 Television Inspection and Videotaping of Sewers and Manholes at Various Service Areas, to National Power Rodding Corporation, in an amount of \$93,757.70 from an amount of \$1,141,086.20 to an amount not to exceed \$1,047,328.50, Accounts 101-68000/69000-612600, Purchase Orders 5001096 and 5001097

**Attachments:**      [09-657-11.pdf](#)

- 24     [11-0275](#)     Authority to increase purchase order and amend the agreement with Vincent M. Mathe, for claims consulting services, in an amount of \$9,000.00, from an amount of \$9,000.00, to an amount not to exceed \$18,000.00, Account 101-30000-601170, Purchase Order 3066465  
**Attachments:**     [Attachment Mathe 3.3.11.pdf](#)
- 25     [11-0276](#)     Authority to decrease purchase order and amend the agreement with Vanda, Inc., to provide services and parts for Limitorque Actuators at the Calumet Water Reclamation Plant, in an amount of \$10,000.00, from an amount of \$19,580.70, to an amount not to exceed \$9,580.70, Account 101-68000-623270, Purchase Order 3057581  
**Attachments:**     [Vanda PO 3057581 as of 02-16-11 for 03-03-11 Board Mtg.pdf](#)
- 26     [11-0277](#)     Authority to decrease Contract 08-604-12, Furnishing and Delivering Plumbing Materials and Supplies to Various Locations, to Columbia Pipe & Supply Company, in an amount of \$29,217.84, from an amount of \$171,628.82, to an amount not to exceed \$142,410.98, Accounts 101-67000/68000/69000-623090, Purchase Orders 3054854, 3054856 and 3054859  
**Attachments:**     [Decrease 08-604-12 as of 02-16-11 for 03-03-11 Board Mtg.pdf](#)
- 27     [11-0278](#)     Authority to decrease Contract 08-812-11, Services to Maintain and Repair Absorption Chillers at the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount of \$71,391.99, from an amount of \$182,135.14, to an amount not to exceed \$110,743.15, Account 101-68000-612680, Purchase Order 5000860  
**Attachments:**     [08-812-11 3-3-2011.pdf](#)
- 28     [11-0282](#)     Authority to decrease Contract 10-809-11 Furnishing and Delivering Unleaded Gasoline and Diesel Fuel to Fulton County, Illinois to Sunrise Ag Service Company, in an amount of \$12,650.64, from an amount of \$35,000.00, to an amount not to exceed \$22,349.36, Account 101-68000-623820, Purchase Order 3062258
- 29     [11-0283](#)     Authority to decrease Contract 09-985-12, Railroad Car Repair, Maintenance, Rebuilding and Painting at the Stickney Water Reclamation Plant, Group A, to JK-CO LLC, in an amount of \$25,178.11 from an amount of \$146,205.31 to an amount not to exceed \$121,027.20, Account 101-69000-612670, Purchase Order 5001062  
**Attachments:**     [Decrease 09-985-12 as of 02-16-11 for 03-03-11 Board Mtg.pdf](#)
- 30     [11-0285](#)     Authority to decrease Contract 10-987-11, Railroad Track Maintenance and Upgrading in the Stickney Water Reclamation Plant, to Swanson Contracting Co., in an amount of \$23,501.55, from an amount of \$554,000.00, to an amount not to exceed \$530,498.45, Account 101-69000-612670, Purchase Order 5001121  
**Attachments:**     [10-987-11 Decrease as of 02-16-11 for 03-03-11 Board Mtg.pdf](#)

- 31     [11-0286](#)     Authority to increase Contract 07-163-3M (Re-Bid) R&D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$39,569.50, from an amount of \$8,317,946.50, to an amount not to exceed \$8,357,516.00, Accounts 401-50000-645680 and 645780, Purchase Order 5001056  
**Attachments:**     [CO 07-163-3M.pdf](#)
- 32     [11-0287](#)     Authority to decrease the purchase order for Contract 09-670-13 Preventative Maintenance and Repair of Debris and Pontoon Boats at the Stickney Water Reclamation Plant, to Marine Services Corporation in an amount of \$20,025.84, from an amount of \$137,764.22, to an amount not to exceed \$117,738.38, Account 101-66000-612790, Purchase Order Number 3057998  
**Attachments:**     [09-670-13 Att BM 3-3-11.pdf](#)
- 33     [11-0288](#)     Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant to Meccon Industrial, Inc., in an amount of \$37,507.00 from an amount of \$16,162,895.00 to an amount not to exceed \$16,200,402.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024  
**Attachments:**     [CO 06-218-3M.pdf](#)
- 34     [11-0289](#)     Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$203,106.72, from an amount of \$231,818,874.47, to an amount not to exceed \$232,021,981.19, Account 401-50000-645650, Purchase Order 5000954  
**Attachments:**     [CO 07-220-3P.pdf](#)
- 35     [11-0290](#)     Authority to decrease purchase order and amend the agreement with Bureau Veritas North America, Inc. for professional engineering services for equipment inspection and testing services for various construction projects in an amount of \$99,558.64, from an amount of \$950,000.00, to an amount not to exceed \$850,441.36, Accounts 401-50000-612240 and 201-50000-612240, Purchase Order 3058519
- 36     [11-0292](#)     Authority to increase Contract 96-251-2P Sludge Thickening Facilities at CWRP, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$32,801.23, from an amount of \$8,333,275.80, to an amount not to exceed \$8,366,077.03, Accounts 401-50000-645650 and 645750, Purchase Order 5001108  
**Attachments:**     [C O 96-251-2P.pdf](#)

- 37      [11-0294](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$1,494.35, from an amount of \$30,715,473.65, to an amount not to exceed \$30,716,968.00, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961  
**Attachments:**    [CO 01-198-AD.pdf](#)
- 38      [11-0297](#)      Authority to decrease purchase order and amend agreement with Alfa Laval, Inc., to furnish and deliver a conveyor assembly for an Alfa Laval DS-706 Centrifuge and to provide services and parts for Alfa Laval centrifuges at various locations, in an amount of \$183,681.48, from an amount of \$7,429,618.14, to an amount not to exceed \$7,245,936.66, Accounts 101-68000-612650/623270, Purchase Order 3056127  
**Attachments:**    [Alfa Laval 3056127, -132, -133 as of 02-16-11 for 03-03-11 Board Mtg.pdf](#)
- 39      [11-0304](#)      Authority to increase Contract 08-633-11 Furnishing and Delivering Polymer to the Stickney and Egan Water Reclamation Plants, to Polydyne, Inc., in an amount of \$2,115,000.00 from an amount of \$14,100,000.00 to an amount not to exceed \$16,215,000.00, Accounts 101-67000/69000-623560, Purchase Orders 3052045 and 3052046
- 40      [11-0311](#)      Authority to increase purchase order and amend agreement with Buck Consultants, LLC for Contract 10-RFP-03 to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in the amount of \$60,000.00, from an amount not to exceed \$185,000.00, to an amount not to exceed \$245,000.00, Account 101-25000-601170, Purchase Order 3064611
- 41      [11-0315](#)      Authority to decrease purchase order and amend agreement with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32, Provide Court Reporting Services, in an amount of \$51,487.27, from an amount of \$420,030.36, to an amount not to exceed \$368,543.09, Accounts 101-25000, 30000, 40000-612250; 201, 401, 501-50000-612250, Purchase Order 3048293
- 42      [11-0316](#)      Authority to decrease purchase order for Contract 09-114-11 to Furnish and Deliver Radiochemical Analysis of Water, Wastewater, Sludge and Biosolids Samples, to Eberline Analytical Corporation in an amount of \$10,914.00 from an amount of \$104,440.00 to an amount not to exceed \$93,526.00, Account 101-16000-612490, Purchase Order 3055425
- 43      [11-0320](#)      Authority to decrease Contract 08-689-12 Services to Maintain, Test, and Upgrade Underground Storage Tanks at Various Locations to Accurate Tank Technologies, Inc., in an amount of \$20,845.64, from an amount of \$119,412.12, to an amount not to exceed \$98,566.48, Accounts 101-69000-612240/612490, Purchase Order 5000915  
**Attachments:**    [08-689-12.pdf](#)

- 44     [11-0322](#)     Authority to increase purchase order and amend the agreement with McGovern & Greene, LLP, to audit the electricity procurement contract, in an amount of \$5,000.00, from an amount of \$9,870.00, to an amount not to exceed \$14,870.00, Accounts 101-67000/68000/69000-601170, Purchase Order 3065378
- 45     [11-0325](#)     Authority to decrease Contract 09-618-11 Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Power Services, LLC, in an amount of \$18,677.38 from an amount of \$49,217.50 to an amount not to exceed \$30,540.12, Account 101-67000-612650, Purchase Order 5000970

Attachments:     [09-618-11.pdf](#)

## Budget & Employment Committee

### Authorization

- 46     [11-0326](#)     Authority to transfer 2011 departmental appropriations in the amount of \$71,000.00 in the Corporate Fund

Attachments:     [03.03.11 Board Transfer BF5.pdf](#)

## Engineering Committee

### Authorization

- 47     [11-0268](#)     Authority to approve and execute a license from the Forest Preserve District of Cook County for the Salt Creek Intercepting Sewer 2 Rehabilitation, Stickney Service Area (06-155-3S, ROW File 7), consideration is a one time fee of \$16,521.51, Account 401-50000-667340

## Industrial Waste & Water Pollution Committee

### Authorization

- 48     [11-0319](#)     Authority for the Board of Commissioners to deny the request by Chicago Sweet Connection Bakery, 5569 Northwest Highway, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research Department - Appeal No. 10B-004 (*Deferred from the February 17, 2011 Board Meeting*)

## Judiciary Committee

### Authorization



- 49     [11-0267](#)     Authority to increase settlement in the Workers' Compensation Claim of Martin Fitzgerald vs. MWRDGC, File No. 200003473, Illinois Workers' Compensation Commission, in the sum of \$2,541.87, from \$20,335.02 to \$22,876.89, Account 901-30000-601090

### **Labor & Industrial Relations Committee**

#### **Report**

- 50     [11-0252](#)     Report of Collective Bargaining Activities in 2011

### **Pension, Human Resources & Civil Service Committee**

#### **Report**

- 51     [11-0263](#)     2010 Annual Report for the Deferred Compensation Plan and Trust  
*Attachments:*     [2010 Def Comp exhibits.pdf](#)

### **Public Health & Welfare Committee**

#### **Authorization**

- 52     [11-0266](#)     Requesting authority to designate Mr. Richard Lanyon as the District's Advisory Committee representative on the study of the Separation of the Watersheds sponsored by the Great Lakes Commission and the Great Lakes St. Lawrence Cities Initiative

### **State Legislation & Rules Committee**

#### **Authorization**

- 53     [11-0296](#)     Recommendations for the State of Illinois 2011 Legislative Program  
*Attachments:*     [Attachment to State Legislative Board Letter 2 24 11.pdf](#)

### **Stormwater Management Committee**

#### **Authorization**

- 54     [11-0269](#)     Request for direction concerning additional funding for Deer Creek Reservoir

### **Miscellaneous and New Business**

- 55      [11-0321](#)      MOTION to appoint Mary Ann Boyle as Treasurer of the Metropolitan Water Reclamation District of Greater Chicago

**Additional Agenda Items**

- 56      [11-0327](#)      Report on change orders authorized and approved by the Director of Engineering during the month of January 2011  
  
                 Attachments:    [CO January.pdf](#)  
                                 [CO Status.pdf](#)
- 57      [11-0328](#)      MOTION to recommend that the Acting Executive Director utilize the Request for Proposal process in the selection and retention of consultants who render professional services in connection with activities related to the procurement of funding from the federal government for various District programs and for other matters impacting the District at the federal level
- 58      [11-0329](#)      Authorization to amend Board Order of December 2, 2010, regarding Issue purchase order and amend agreement with AT&T Corp. to Finish and Deliver co-location services for a period of 36 months in an amount not to exceed \$650,722.00, Account 101-27000-612210, Requisition 1316291, Agenda Item No. 57, File No. 10-1531

**Adjournment**